

RES/ORD	SUBJECT	ACTION
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**Tuesday, March 3, 1998**

10:00	<b><u>MEETING</u></b> with County Attorney (6th floor Council Conference Room)	Discussion
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10:45	<b><u>INVOCATION</u></b> - Rev. Schmidt, Calvary Lutheran Church, Silver Spring	Invocation
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10:50 **GENERAL BUSINESS**

Changes	A. <b><u>Announcement</u></b> - Agenda and Calendar (Lauer)	Addendum - added 1H Joint MC/DC Task Force/Friendship Heights Issues; added discussion with A.G. Curan re tobacco issues before Legislature; Changed time to 12:00 noon for Inspector General appt.
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	B. <b><u>Action</u></b> - Approval of Minutes: February 3, 5, 9, and 12, 1998 (Edgar)	Approved, as amended
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(1) 10:55 **CONSENT CALENDAR**

13-1189	A. <b><u>Action</u></b> - Supplemental Appropriation and amendment to County Government's FY98 Operating Budget, Circuit Court - \$81,640 for New Circuit Court Judgeship Position (Source: General Fund Reserve) <i>PS Committee recommendation will be available 2/26/98</i>	Adopted
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13-1190	B. <b><u>Action</u></b> - Office of Legislative Oversight FY98 Work Program Amendment (Orlansky) <i>MFP Committee recommends approval.</i>	Adopted
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13-1191	C. <b><u>Action</u></b> - Executive Regulation 28-97AM, Amendment to Personnel Regulations <i>MFP Committee recommends approval as amended.</i>	Adopted
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13-1192	D. <b><u>Action</u></b> - Executive Regulation 31-97, Disposition of Real Property (Wilson) <i>MFP Committee recommendation will be available 2/26/98.</i>	Adopted
13-1193	E. <b><u>Action</u></b> - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: Margaret Baker; Andrew Hunt	Confirmed CE appointments
13-1194	F. <b><u>Action</u></b> - Confirmation of County Executive appointments to the Commission on Aging: Louis Nunez (Ferber)	Confirmed CE appointments
13-1195	G. <b><u>Action</u></b> - Confirmation of County Executive appointments to the Advisory Committee on Consumer Affairs: William Kane; Nancy Mercurio; Nancy Allison Ryan; Charles Sullivan; Franklin Johnson	Confirmed CE appointments
	H. <b><u>Introduction</u></b> - Resolution to establish a Joint Montgomery County/District of Columbia Task Force to Coordinate Planning and Transportation Policies in Friendship Heights, sponsored by Councilmember Krahnke	Introduced
11:00 <b><u>DISTRICT COUNCIL SESSION</u></b>		
13-1196	(2) A. <b><u>Action</u></b> - Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment: (Wilson) <b>Application No:</b> G-734 <b>Applicant:</b> Shady Grove Medical, L.L.C. (C. Robert Dalrymple, Attorney) <b>Request:</b> Reclassification from R-90/TDR & R-200 Zones to the O-M (optional) Zone <b>Property:</b> Parcel A Shady Grove Medical Village, north side of Darnestown Road (Md. Route 28) east of the intersection with Key West Avenue, Gaithersburg (8.24± acres; 9th Election District) <b>Recommendations:</b> Planning Staff: Approve Planning Board: Approve Hearing Examiner: Approve	Approved LMA G-734 (9y)

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Same Res.	<p>(2) B. <b>Action</b> - Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment: (Wilson)</p> <p><b>Application No:</b> G-756</p> <p><b>Applicant:</b> Shady Grove Medical, L.L.C. (C. Robert Dalrymple, Attorney)</p> <p><b>Request:</b> Reclassification from R-90/TDR Zone to O-M (optional) Zone</p> <p><b>Property:</b> Parcel A Shady Grove Medical Village, south side of Key West Avenue, east of the intersection with Darnestown Road, Gaithersburg (16,519 sq. ft.; 9th Election District)</p> <p><b>Recommendations:</b>            Planning Staff: Approve            Planning Board: Approve            Hearing Examiner: Approve</p>	<p>Approved LMA G-756 (9y)</p>
13-1197	<p>(3) C. <b>Action</b> - Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment: (Wilson)</p> <p><b>Application No:</b> G-739</p> <p><b>Applicant:</b> Maisel-Hollins Associates, LLC (Stanley D. Abrams, Attorney)</p> <p><b>Request:</b> Reclassification from R&amp;D Zone to the C-3 (optional) Zone</p> <p><b>Property:</b> Southeast corner of Key West Avenue and Darnestown Road (Md. Route 28) Gaithersburg (2.894± acres; 9th Election District)</p> <p><b>Recommendations:</b>            Planning Staff: Deny            Planning Board: Approve            Hearing Examiner: Approve</p>	<p>Approved LMA G-739 (9y)</p>
13-1198	<p>(4) 11:10 <b>ACTION</b> - Supplemental Appropriation and amendment to County Government's FY98 Capital Budget and FY97-02 Capital Improvements Program, Department of Housing and Community Affairs - \$1,135,000 for Wheaton CBD Improvements Program (Source: General Obligation Bonds) (Arthur)</p> <p><i>PHED Committee</i>  <i>recommendation will be available 2/26/98.</i></p>	<p>Adopted</p>

RES/ORD	SUBJECT	ACTION
11:20 <b><u>LEGISLATIVE SESSION</u></b> Day #6		
	A. Approval of Legislative Journal - December 2, 1997, January 13, and February 3, 1998	Approved, as amended
	B. Introduction of Bills	
(5)	<ul style="list-style-type: none"> <li>• <b>Emergency Bill 3-98</b>, Pawnbrokers and Secondhand Property Dealers - Use and Occupancy Certificates - Extension of Moratorium, sponsored by Council President Isiah Leggett (Cogan)</li> </ul> <i>Public Hearing and action is scheduled for March 17, 1998, at 9:45 am.</i>	Introduced
	C. Call of Bills for Final Reading:	
(6)	<ul style="list-style-type: none"> <li>• <b>Emergency Bill 2-98</b>, Personnel - State Income Tax Withholding (Cogan)</li> </ul> <i>MFP Committee recommendations will be available 2/26/98.</i>	Enacted (9y)
13-1199	(7) 11:35 <b><u>ACTION</u></b> - Appointment of Inspector General (Ferber)	Appointed Norman D. Butts
	Briefing by Attorney General Curan on Tobacco Issues in General Assembly	Received briefing; discussion
<b><u>RECESSED:</u></b> 12:20 p.m.		
Memorandum reporting Receipt of Petitions for Council (McGuire)		
(8)	1:30 - 3:30 <b><u>INTERVIEWS</u></b> - Montgomery County Planning Board <i>(6th floor Council Conference Room)</i>	Held interviews
(9)	7:30 <b><u>PUBLIC HEARING</u></b> - Resolution to amend the Ten-Year Comprehensive Solid Waste Management Plan (Hughes) <i>This hearing will be conducted by the T&amp;E Committee; the Committee worksession is tentatively scheduled for 3/19/98 at 2:00 pm.</i>	PH; record open until close of business on 3/16/98
<b><u>ADJOURNED:</u></b> 8:05 p.m.		

COMMITTEE	SUBJECT	ACTION
<b>ED</b> <b>Feb 25</b>	<b>2:00 PM - 3 CHR</b> <b><u>Capital Improvements Program</u></b> Montgomery College (Sherer)	Worksession
<b>HHS</b> <b>Feb 26</b>	<b>9:00 AM - 3CHR</b> <i>To be televised live on Channel 55</i> <b><u>Capital Improvements Program</u></b> Libraries (Davidson)	Worksession
	Health and Human Services (Planell)	Worksession
	Update - Collaboration Council "Vision to Scale" Proposal (Fitzgerald-Bare)	Received update
<b>PHED</b> <b>Feb 26</b>	<b>9:30 AM - 7CHR</b> Briefing on Housing Issues (Arthur)	Received briefing
	Supplemental appropriation - DHCA (\$1,135,000) for Wheaton CBD Improvements Program (Arthur)	Recommended approval
	<b><u>Capital Improvements Program</u></b> Housing Opportunities Commission (Arthur)	Worksession
	Revenue Authority (Arthur)	Worksession
	Housing and Community Development (Arthur)	Worksession
<b>T&amp;E</b> <b>Feb 26</b>	<b>2:00 PM - 7CHR</b> <b><u>Capital Improvements Program</u></b> Transportation (Orlin)	Worksession
<b>PS</b> <b>Feb 26</b>	<b>2:00 PM - 3CCR</b> Supplemental Appropriation - Circuit Court - \$81,640 for New Circuit Court Judgeship Position (McMillan)	Recommended approval
	<b><u>Capital Improvements Program</u></b> Criminal Justice Overview (McMillan)	Overview
	Police Facilities Plan (McMillan)	Overview
	Police: Wheaton/Glenmont Police District Station Renovation and Facility Planning Police (McMillan)	Worksession

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<b>MFP FEB 26</b>	<b>2:00 PM - 3CHR</b> <i>To be televised live on 'channel 55</i> Emergency Bill 2-98, Personnel - State Income Tax Withholding (Cogan)	Recommended approval
	Status Report - DIST's Horizon 21 Strategic Plan (Michaelson)	Received report
	Montgomery County's Tax Policy (Faden)	Discussion
	<b>4:00 PM</b> <u>Continuation of Public Hearing/Worksession</u> - Bill 1-98, Personnel - Leadership Development Service, and Executive Regulation 40-97, Amendments to County Personnel Regulations (Cogan)	PH; record closed; worksession
<b>T&amp;E Mar 3</b>	<b>9:00 AM - 7CHR</b> (1) Bus Routes - Glenmont Metro Station (Orlin)	Briefing; agreed with proposed changes; encouraged WMATA to compete for non- regional bus service
<b>T&amp;E/PS Mar 3</b>	<b>3:30 PM - 7CHR</b> (1) Evaluation of Speed Hump Program (continued) (Orlin)	Worksession
<b>T&amp;E** Mar 3</b>	<b>4:00 PM - 7CHR</b> (1) Briefing - Possible Closing of Site 2 Composting Facility (Hughes)	Briefing